

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, OCTOBER 11, 2018 AT 6:00 P.M.
CITY HALL - 115 N. CINCINNATI

AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF SEPTEMBER 13, 2018 REGULAR AND OCTOBER 3, 2018 SPECIAL MEETING MINUTES
4. REVIEW AND DISCUSSION OF FINANCIAL STATEMENT
5. REVIEW AND DISCUSSION OF DELINQUENT ACCOUNTS
6. REVIEW AND DISCUSSION OF GAS AND WATER LOSS
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF CLAIMS PRESENTED
8. REVIEW AND DISCUSSION OF MONTHLY ACTIVITY REPORT
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF FULLY EXECUTED CONTRACT WITH MCGUIRE BROTHERS CONSTRUCTION INC., WHICH INCLUDES ALL AFFIDAVITS, BONDS AND INSURANCE, FOR REPAIR OF COLLAPSED SEWER LINE AT MAIN AND CINCINNATI
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF RESOLUTION 2018-3, A RESOLUTION DECLARING CERTAIN PROPERTY OF THE SPERRY UTILITY SERVICES AUTHORITY TO BE SURPLUS AND NO LONGER OF USE OR BENEFIT TO THE OPERATIONS OF THE AUTHORITY; AND PROVIDING FOR AND AUTHORIZING THE SALE OR DISPOSAL OF SUCH SURPLUS PROPERTY – Water Tower located west of Cincinnati and south of Main (Zora Beck)
11. VOTE TO ADJOURN


KANDA TUCKER


WITNESS

AGENDA POSTED OCTOBER 10, 2018 PRIOR TO 4:00 P.M.